

A Meeting of the
**Brian Head Town Council Acting as
The governing body of the Brian Head
Special Service District
Town Hall - 56 North Highway 143,
Brian Head, UT 84719
TUESDAY, APRIL 28, 2015 @ 1:00 PM**

AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
1. March 10, 2015 Town Council Meeting
 2. March 24, 2015 Town Council Meeting
 3. March 26, 2015 Town Council Work Session
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
1. **PUBLIC HEARING – LAND MANAGEMENT CODE - CHAPTERS 1 THRU 10.** The Council will receive public comment on the amended Land Management Code, Chapters 1 thru 10. Comments are limited to three minutes and written comments may be submitted to the Town Clerk prior to the meeting.
 2. **ORDINANCE AMENDING THE LAND MANAGEMENT CODE, CHAPTERS 1-10.** Bret Howser, Town Manager. The Council will consider an ordinance amending Chapters 1 thru 10 of the Land Management Code.
 3. **2015 SLURRY SEAL BID AWARD.** Tom Stratton, Public Works Director. The Council will award the 2015 slurry seal bid.
 4. **RESOLUTION ADOPTING THE FISCAL YEAR 2016 STRATEGIC PLAN.** Bret Howser, Town Manager. The Council will consider a resolution adopting the FY 2016 Strategic Plan.
 5. **SPECIAL SERVICE DISTRICT – WATER RIGHT LEASE AGREEMENT.** Bret Howser, Town Manager. The Council/Board will consider a water rights lease agreement for the 2015 irrigation season with Robert Brothers Dairy.
- H. ADJOURNMENT.**

Dated April 24, 2015.

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 24th day of April 2015 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

